

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 10, 2001 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, MAY 3, 2001</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant |
| 4 | 9:00 am | SAFETY & WELLNESS UPDATE - Bill Kostner, City Risk Manager; John Reid, City Safety & Training Coordinator; and Sue Eckley, County Worker's Compensation & Risk Manager |
| 5 | 9:15 am | QUARTERLY REPORT AND APPOINTMENT OF VETERANS SERVICES COMMITTEE MEMBER - Gary Chalupa, Veterans Services Officer |
| 6 | 9:45 am | REVIEW OF MARSH INC. CONTRACT - Diane Staab, Deputy County Attorney |
| 7 | 10:00 am | CORNHUSKER PLACE CONSTRUCTION - Jim Baird, Cornhusker Place Executive Director |
| 8 | 10:30 am | COMMITTEE MATERIALS ON INTERLINC; ECOLOGICAL COMMITTEE PUBLIC RELATIONS PLAN - Doug Thomas, Information Services Director; Dan Ludwig, Ecological Advisory Committee Chair |
| 9 | 10:45 am | COUNTY ATTORNEY/PUBLIC DEFENDER CASE MANAGEMENT SYSTEM - Gary Lacey, County Attorney; Dennis Keefe, Public Defender |
| 10 | 11:00 am | BUDGET OVERVIEW - Dave Kroeker, Budget & Fiscal Officer |
| 11 | 11:30 am | STREET LIGHTS ON RADCLIFFE ROAD - Don Killeen, County Property Manager |

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ACTION ITEMS

- a. Request from Don Thomas, County Engineer, to Request Position Letters From Hickman City Council and Hickman Rural Fire District Board Re: Viaduct on 68th Street
- b. Joint Letter with City of Lincoln to Lower Platte South Natural Resources District Supporting Homestead Trail
- c. Correction of Clerical Error in Contract with City of Lincoln Regarding Women's Commission, C01-164
- d. Acceptance of \$100 as Settlement of County's Interest in Class Action Against General Motors

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CONSENT ITEMS

- a. Microcomputer Purchases:
 1. C#2001-140, \$555.59 from Treasurer's Budget for Quick Books Pro 2001, 5 Users
 2. C#2001-145, \$1,627.18 from Microcomputer Fund to Replace Broken PC in Assessor's Office
- b. Request from Cori Beattie to Attend WorkWell Conference on June 20, 2001 at Mahoney State Park (\$49 from Wellness Budget)
- c. Vacation Request from Doug Ahlberg for Night of May 25 to May 27, 2001; and Request to Attend NEMA State and Local Assistance Seminar in Kearney May 30 to 31, 2001
- d. Vacation Request from Russ Shultz for May 28 through June 4, 2001

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ADMINISTRATIVE OFFICER REPORT

- a. Meeting with LIBA Tax Efficiency Committee
- b. Petition for Road Vacation at Approximately 12th Street Between Fletcher & I-80
- c. Report on Meeting with Nationwide Retirement Solutions Representatives
- d. Dedication of Wilderness Park Bridge on Tuesday, May 29, 2001 at 5:00 p.m.
- e. Health Insurance for Former Elected Officials
- f. Deputy Chief Administrative Officer

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **F3 Joint Public Agency** - Heier
- b. **Public Building Commission** - Campbell, Hudkins
- c. **Monthly Meeting with Mayor** - Campbell, Workman
- d. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team Meeting** - Thursday, May 10, 2001 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, May 10, 2001 at 1:00 p.m., at the County-City Building, County Board Conference Room - Heier, Workman
- c. **Parks & Recreation Advisory Board** - Thursday, May 10, 2001 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Campbell
- d. **Joint Budget Committee** - Friday, May 11, 2001 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- e. **Board of Health Orientation/Strategic Planning** - Saturday, May 12, 2001 at 8:00 a.m., at 3119 "O" Street - Hudkins
- f. **General Assistance Monitoring Committee** - Tuesday, May 15, 2001 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman

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INVITATIONS TO BOARD MEMBERS

- a. **Board of Health Orientation/Strategic Planning** - Saturday, May 12, 2001 from 8:00 to 11:00 a.m., at the Health Department, 3119 "O" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 15, 2001

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EMERGENCY ITEMS AND OTHER BUSINESS